

TOWN OF MORRISTOWN  
TOWN COUNCIL MEETING  
WEDNESDAY, JANUARY 25, 2012

I. CALL TO ORDER:

President Benefiel called the meeting to order at 7 P. M. Pledge of allegiance given. All council members are present. Minutes of January 11, 2012 meeting were presented. Council Member Henderson made a motion to approve the minutes as presented. Council Member Freeman seconded the motion. 3 yeas 0 no's

Council Member Freeman made a motion to approve the claims as presented. Council Member Henderson seconded the motion. 3 yeas 0 no's

Minutes of the executive session of Thursday, January 12, 2012 were presented. Council Member Henderson made a motion to approve the Executive Session minutes. Council Member Freeman seconded. 3 yeas 0 nos

II. OLD BUSINESS:

No old business

III: NEW BUSINESS;

Three quotes received for repairs to the Morristown Municipal Building and Fire Station by CORD BROS., INC.

- A. Leak repair at Fire Station/Dodds Hall: \$850.00
- B. Furnish and Install 14 new columns at 418 W. Main St., Morristown Municipal building.
- C. Furnish and install new windows at the Morristown Municipal buildings.
  - Full windows with Low-E-Glass \$13,362.00
  - Short windows with Low-E-Glass \$14,926.00
  - Repair Cracks in the South East and South West corner of the building. \$231.00

Considerable discussion between council members and town residents over the quotes took place. Council Member Freeman made a motion to accept the quote for the Fire Station Wall repair. Council Member Henderson seconded the motion. 3 yeas 0 nos

Council Member Henderson made a motion to table the repairs at 418 W. Main for further quotes. Council Member Freeman seconded. 3 yeas 0 nos

IV: Clerk-Treasurer:

Clerk-Treasurer Roberts informed council members that he had picked up the wrong salary ordinance on January 3<sup>rd</sup> and needed to pass the correct salary ordinance and make it effective back to January 3<sup>rd</sup>, 2012. Council Member Freeman made a motion to approve the request. Council Member Henderson seconded the motion. 3 yeas 0 nos

Clerk-Treasurer will be out of the office on Friday, January 27<sup>th</sup>, 2012 to attend training on the new Gateway System for submitting the Annual Report. W-2's to be passed out on Friday, January 27<sup>th</sup>, 2012.

Clerk-Treasurer informed Council Members that several customers are delinquent in paying their utility bills and tougher steps to collect would be forthcoming. Clerk-Treasurer passed out a copy of the 100r report that is to be sent to the State Board of Accounts by January 31, 2012. Morristown's has already been sent.

Clerk-Treasurer stated that Morristown had received the 1782 NOTICE concerning the 2012 budget. There didn't seem to be any surprises. Two bills from Wessler Engineering were presented for payment. After considerable discussion these bills were part of a contract and can be paid.

Clerk-Treasurer presented two bills that came in late, Keystone Software for \$375.00 to train the Clerk-Treasurer on the software programs and a legal aid in the newspaper. Council member Freeman made a motion to approve for payment. Council Member Henderson Seconded. 3 yeas 0 nos

Clerk-Treasurer presented the cell phone bill for review. After considerable discussion we will review the phone usage in 90 days.

Clerk-Treasurer asked the council for clarification on the payment for the Plan Commission, Board of Zoning Appeals and Redevelopment Commission members. Council Member Freeman made a motion to pay each member \$50.00 per meeting attended. Council Member Benefiel seconded. 3 yeas 0 nos.

Council Memberr Freeman still checking on insurance for the employees.

V. Legal:

Legal Council Messer presented Resolution 4-2012 (RESOLUTION OF THE TOWN OF MORRISTOWN, INDIANA TO SUBMIT A PUBLIC QUESTION INCREASING THE NUMBER OF MORRISTOWN TOWN COUNCIL MEMBERS). After considerable discussion Council Member Henderson made a motion to adopt Resolution 4-2012. Council Member Freeman seconded the motion. 3 yeas 0 nos

VI. Police Department

Marshall Albrecht inquired about retaining membership so we can get into the Indiana Surplus Property Building. Council Member Henderson made a motion to maintain membership. Council Member Freeman seconded the motion. 3 yeas 0 nos

VII. Water, Wastewater and Street Departments

Caleb Osborne asked if we could have Fastenal provide bolts and nuts for the shop area. They will provide bens for us to use. Council Member Henderson made a motion to approve the request. Council Member Freeman seconded. 3 yeas 0 nos

Mr. Osborne inquired about purchasing outdoor gear for the employees. Council Member Henderson made a motion to approve the request. Council Member Freeman seconded. 3 yeas 0 nos

VII. Plan Commission.

Council Member Benefiel made a motion to appoint Council Member Freeman to the Morristown Plan Commission. Council Member Henderson seconded. 3 yeas 0 nos

Council Member Henderson made a motion to adjourn. Council Member Benefiel seconded. 3 yeas 0 nos

David Benefiel, President

Donald Roberts-Clerk-Treasurer